

**NOTICE OF MEETING OF THE BOARD OF THE
RAILSPLITTER TOBACCO SETTLEMENT AUTHORITY**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Railsplitter Tobacco Settlement Authority (the “Board”) will hold a meeting of the 6th day of November, 2015, at 12:00 P.M., at the William G. Stratton Building, Suite 601, Springfield, Illinois.

The Agenda for the Meeting is as follows:

1. Appointment of Board’s Chairman, Board’s Chief Financial Officer, and Board’s Secretary.
2. Approval of the minutes of the October 8, 2014 meeting.
3. Review of Financial Statements for Fiscal Year 2015.
4. Other matters.
 - a. Chief Financial Officer’s Bond
 - b. Adding the Stratton Building as an office of the Authority

DATED the 2nd day of November, 2015.